8.	ANNOUNCEMENTS AND GENERAL INFORMATION (attachments as noted)				
	8.1	Winter 2010 Graduation Ceremonies: Friday, February 5, 2010 – 10:30 a.m., 2:30 p.m. and 6:30 p.m.			
	8.2	Amelia Douglas Art Gallery: January 14 – February 26, 2010 Exhibition In Her Image; Works by Sharalee Regehr			
	8.3	Douglas College Board Contingency Bursary and Scholarships: Correspondence (circulated at Board table)			
	8.4	Newspaper Clippings / Media Coverage (Attachment "F")			
9.	ISSUE	S ARISING FROM BOARD MEETING	P. Wates		
10.	. BOARD MEMBERS' REPORTS/COMMENTS (verbal)				
11.		AND LOCATION OF NEXT MEETING: day, February 11, 2010 – 6:00 p.m., New Westminster Campus	P. Wates		
12.	ADJO	URNMENT	P. Wates		